

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY July 1, 2020
6:05 PM**



CALL TO ORDER

Mayor Joe Sabey called the remote meeting to order at 6:00 p.m.

Council Members Present:

Ted Frantz
Dan Temkin
Ken Fisher
Ernie Norehad
Pat Finnelly

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police

Public:

None.

PUBLIC COMMENT

The Town received a complaint from a resident about a neighboring property that is currently under construction violating appropriate work hours. This is not the first complaint that the Town has received about this property. Town Building Official Steve Willcox gave the Council a brief overview of the property's other previous violations and informed them that the project currently has a work hold on it.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the June 1, 2020 meeting minutes and the July 6, 2020 Claims Register for check numbers 152295 through 152320 in the amount of \$82,877.39. Moved by Frantz, seconded by Temkin.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns reported that there have been several more reports of mail theft and broken mailboxes through Hunts Point. Surrounding areas have also seen an uptick in reported mail fraud as well. Chief Burns informed the Council that he is trying to increase the visibility of officers through out

Medina and Hunts Point. Medina Police has continued to provide aid to surrounding jurisdictions that have been seeing protests.

Clerk Report

The audit is complete, and an exit conference is scheduled for Thursday July 9, 2020 from 1pm to 2pm. The meeting will be held remotely by zoom and will be attended by Mayor Sabey and Clerk/Treasurer Sue Ann Spens. Other Councilmembers are welcome to join.

Bellevue Fire Department

Report not received in time for the meeting.

Resolution No 20-262: King County Regional Hazard Mitigation Plan Update – *for action*

Council reviewed and discussed.

Motion: Move to adopt Res 20-262 authorizing the adoption of the King County Regional Hazard Mitigation Plan Update. Moved by Frantz, seconded by Fisher.

5– 0 – 0.

MOTION CARRIED

Beautification Project, Phase 2: Revised Proposal – *for approval*

Council reviewed and briefly discussed.

Motion: Approve the updated proposal from Cultivar for new total of \$18,509.84. Moved by Temkin, seconded by Frantz.

5– 0 – 0.

MOTION CARRIED

COUNCIL REPORT

Councilmember Frantz informed the Council that WRIA 8 will not be increasing contributions this year.

ADJOURNMENT

Motion: Adjourn the meeting at 7:19 pm. Moved by Frantz, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer